

WILLMAR CITY COUNCIL PROCEEDINGS
BOARD ROOM
HEALTH AND HUMAN SERVICES BUILDING
WILLMAR, MINNESOTA

December 6, 2021
6:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Mayor Marv Calvin. Members present on a roll call were Mayor Marv Calvin, Council Members Rick Fagerlie, Julie Asmus, Michael O'Brien, Justin Ask, Vicki Davis, Andrew Plowman, and Audrey Nelsen. Present 8, Absent 1. Thomas Butterfield arrived at 6:21 p.m.

Also present were City Administrator Leslie Valiant, Police Chief Jim Felt, Finance Director Steve Okins, Fire Chief Frank Hanson, Planning and Development Services Director Justice Walker, Interim Public Works Director Gary Manzer, Human Resource Director LuAnn Sietsema, City Clerk Judy Thompson, and City Attorney Robert Scott.

There were no additions or deletions to the agenda.

Council Member Fagerlie moved to approve the agenda, as presented. Council Member Asmus seconded the motion, which carried unanimously.

City Clerk Judy Thompson reviewed the consent agenda.

- A. City Council Minutes of November 15, 2021
- B. Willmar Municipal Utilities Commission Minutes of November 22, 2021
- C. Planning Commission Work Session Minutes of November 17, 2021
- D. Accounts Payable Report for November 11 through December 1, 2021
- E. Miscellaneous Finance Reports
- ~~F. Consider Designating New Polling Place~~
- G. Willmar Lakes Area CVB Minutes of October 19, 2021
- H. New Appointments to Board/Commission:
 - William Paterson to Pioneerland Library System Board
 - Carol Laumer to Willmar Municipal Utilities Commission
 - Alan Setrum to Park and Recreation Board
 - Stacy Holwerda to Planning Commission

Council Member Plowman offered a motion to approve the consent agenda. Council Member Fagerlie asked that Item F., be removed for discussion. Council Member Nelsen seconded the motion to approve the consent agenda, with the removal of Item F., which carried unanimously.

Council Member Fagerlie asked City Clerk Thompson to announce the change in polling location for public knowledge. Council Member Fagerlie then offered a motion to approve Item F., and introduced **Resolution No. 2021-238 Establishing a New Polling Place for Ward 1, Precinct 2 in the City of Willmar.** Council Member Asmus seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0.

There was no one present to speak during the Open Forum.

Council Member Butterfield arrived at the meeting at 6:21 p.m.

Representative Dave Baker and Senator Andrew Lang presented a legislative update to the Mayor and Council.

At 6:33 p.m., Mayor Calvin opened the Truth in Taxation public hearing. Finance Director Steve Okins stated the City is required by law to conduct a public hearing, as part of the budget process, for truth in taxation. The County Auditor is responsible for mailing statements to each resident indicating the estimate of how much

their property tax bill will either increase or decrease, as well as the date and time of the public hearing. He stated the Mayor presented his proposed budget in September in the amount of \$48,981,627 and set the tax levy at \$7,313,672. This represents a \$1,228,382 increase over 2021.

Mayor Calvin read a letter from Justin Mattern expressing his concerns regarding the proposed levy.

There being no others to speak for or against the proposed levy, Mayor Calvin closed the public hearing at 6:53 p.m. and opened it up for discussion by the Council.

Following discussion, Council Member Asmus introduced **Resolution No. 2021-239 Establishing Payable 2022 Tax Levy**. Council Member O'Brien seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Finance Director Okins noted since the September meeting, there were several capital improvement items that were removed from the budget.

Resolution No. 2021-240 Adopting the Budget for the Fiscal Year 2022 was introduced by Council Member Fagerlie. Council Member Nelsen seconded the motion.

Council Member Fagerlie offered a friendly amendment to place the Swansson Field fountain in the amount of \$7,500 back in the capital improvements. Council Member Butterfield seconded the motion, which carried unanimously.

The original motion introducing **Resolution No. 2021-240** then carried on a roll call vote of Ayes 8, Noes 0.

Baker Tilly Representative Doug Green presented a request to approve redemption of several outstanding general obligation bonds.

Following discussion, **Resolution No. 2021-241 Resolution Providing for the Redemption of Certain Outstanding General Obligation Improvement Bonds, Series 2012B, General Obligation Improvement Bonds, Series 2013A, General Obligation Improvement Bonds, Series 2014B and General Obligation Improvement Bonds, Series 2015A of the City** was introduced by Council Member Nelsen. Council Member Asmus seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Finance Director Okins presented a request to accept the redistribution of coronavirus local fiscal recovery funds as established under the American Rescue Plan Act (ARPA). He stated cities that requested ARPA funds from Minnesota Management and Budget (MMB) received an additional deposit in their bank account that represents the redistribution amount of unrequested ARPA funds.

Following discussion, **Resolution No. 2021-242 A Resolution to Accept the Redistribution of Unrequested Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act** was introduced by Council Member Nelsen. Council Member Plowman seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Mid-Minnesota Development Commission Economic Development Professional Michelle Marotzke presented a request to authorize staff, in conjunction with Mid-Minnesota Development Commission, to correlate an application for a grant from the U.S. Department of Commerce Economic Development Administration. She noted the potential grant funding would be used for improvements for the purpose of outdoor recreation.

Following discussion, Council Member Asmus offered a motion to approve the request as presented. Council Member Ask seconded the motion, which carried unanimously.

City Planner Kayode Adiatu presented a request to approve the tax increment financing (TIF) development agreement between the City of Willmar and Willmar Block 25 Lofts, LLC.

Resolution No. 2021-243 Approving the Tax Increment Financing Development Agreement Between the City of Willmar and Block 25 Lofts, LLC was introduced by Council Member Fagerlie. Council

Member Ask seconded the motion, which carried on a roll call vote of Ayes 7, Noes 0. Council Member Nelsen abstained from voting.

City Administrator Valiant presented a request to accept the proposal from Bolton and Menk for comprehensive stormwater management planning and grant opportunities, and authorize Bolton and Menk to apply for, and accept if awarded, a grant for stormwater planning through the Minnesota Pollution Control Agency.

Following discussion, **Resolution No. 2021-244 Authorization to Execute Agreement with Bolton and Menk for Comprehensive Stormwater Planning and Authorization to Apply and Accept MPCA Grant** was introduced by Council Member Plowman. Council Member Ask seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Council Member Ask offered a motion to authorize Bolton and Menk to apply for, and accept if awarded, a grant for stormwater planning through the Minnesota Pollution Control Agency. Council Member Asmus seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Fire Chief Hanson presented a request to approve increasing the benefit level for firefighters who are vested in the Statewide Volunteer Firefighter (SVF) Retirement Plan. The increase is from \$5,000 per year of good service to \$6,000 per year of good service beginning January 1, 2022.

Following a lengthy discussion, Council Member Plowman introduced **Resolution No. 2021-245 Authorizing Increase for Firefighter PERA Benefit Level**. Council Member Nelsen seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Fire Chief Hanson requested permission to apply and accept, if awarded, for a FEMA "Assistance to Firefighters Grant" (AFG) for new mobile and portable radios.

Following discussion, Council Member Fagerlie introduced **Resolution No. 2021-246 Authorization to Apply and Accept the FEMA – Assistance to Firefighters Grant**. Council Member O'Brien seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Human Resource Director Sietsema presented a request to approve the job description and authorize Human Resource Director LuAnn Sietsema to recruit for the new position of City Operations Director.

Following discussion, Council Member O'Brien offered a motion to approve staff's request. Council Member Asmus seconded the motion.

Following further discussion, Council Member Fagerlie offered an amendment to the motion reducing the job responsibilities to fit in the pay range of \$80,000 - \$120,000. Council Member Butterfield seconded the motion, which failed on a vote of Ayes 2, Noes 6. Council Members Asmus, O'Brien, Ask, Davis, Plowman, and Nelsen voted "no".

The original motion then carried on a vote of Ayes 7, Noes 1. Council Member Fagerlie voted "no".

City Clerk Thompson presented a request to approve a Civic Center Arena Special Event by On-Sale Liquor License Holder Permit for Spurs Corporation dba Spurs Grill & Bar to serve alcohol at the 2-day Turkey Town Bonspiel on January 14 and 15, 2022 at the Civic Center.

Council Member Fagerlie offered a motion to approve staff's request. Council Member Nelsen seconded the motion, which carried, on a roll call vote of Ayes 8, Noes 0.

City Clerk Thompson presented a request to approve a Civic Center Arena Special Event by On-Sale Liquor License Holder Permit for Spurs Corporation dba Spurs Grill & Bar to serve alcohol at the 2-day Novice Bonspiel on March 11 and 12, 2022 at the Civic Center.

Council Member Fagerlie offered a motion to approve staff's request. Council Member Davis seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

Council Member Ask offered the following comments: thanked the Public Works Department for plowing during the recent snow event.

Mayor Calvin offered the following comments: thanked Willmar Fests Board for the recent Holiday parade, and invited everyone to drive through the Celebrate the Lights display at Robbins Island.

Council Member Asmus offered the following comments: some items at the Celebrate the Lights display were destroyed and/or damaged during the heavy winds over the weekend; volunteers are still needed to collect donations at the light display.

Council Member Nelsen offered a motion to adjourn the meeting with Council Member Asmus seconding the motion, which carried. The meeting adjourned at 8:04 p.m.

/s/ Marv Calvin
MAYOR

Attest:

/s/ Judy Thompson
SECRETARY TO THE COUNCIL

RESOLUTION NO. 2021-238

A RESOLUTION BY MAYOR AND CITY COUNCIL OF THE CITY OF WILLMAR, MINNESOTA ESTABLISHING A NEW POLLING PLACE FOR WARD 1, PRECINCT 2 IN THE CITY OF WILLMAR

Motion By: Fagerlie Second By: Asmus

WHEREAS, Precincts are the basic geographical areas for organizing and administering elections; and

WHEREAS, The City Council has previously established three polling locations in each of the City's four wards; and

WHEREAS, Pursuant to Minn. Stat. § 204B.16, the City has the authority to designate polling places by ordinance or resolution; and

WHEREAS, The City has previously used the Lakeview Apartment Building at 300 North 7th Street in the City as the polling place for Ward 1, Precinct 2; and

WHEREAS, Upon reviewing available facilities, City staff has recommended changing the polling place for Ward 1, Precinct 2 to the Four Season Shelter Building, Robbins Island Park at 945 Business Hwy 71 North in the City due to its superior space, parking, and ease of access.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that:

1. Pursuant to Minn. Stat. § 204B.16, Subd. 1, the polling place for Wilmar Ward 1, Precinct 2 is designated as the Four Season Shelter Building, Robbins Island Park at 945 Business Hwy 71 North in the City.

2. The change in the polling place designated for Ward 1, Precinct 2 in Paragraph 1 shall be incorporated into the list of all polling places in the City to be designated by Resolution of the City Council on or before December 31, 2021.
3. The polling place designated in this Resolution shall be used for Ward 1, Precinct 2 until such time as the City Council designates a new polling place for said precinct, and no other location shall be used as a polling place unless a condition listed in Minn. Stat. § 204B.16, Subd. 1 (1) through (3) is present, or unless otherwise allowed by law.
4. The City Clerk shall deliver notice to all households affected by this Resolution in the manner required by Minn. Stat. § 204B.16, Subd. 1a.

Adopted by the City Council of the City of Willmar on December 6, 2021.

/s/ Marv Calvin
MAYOR

Attest:

/s/ Judy Thompson
CITY CLERK

**RESOLUTION NO. 2021-239
ESTABLISHING PAYABLE 2022 TAX LEVY**

Motion By: Asmus Second By: O'Brien

BE IT RESOLVED by the City Council of the City of Willmar, Kandiyohi County, Minnesota, that the following sums of money be levied for the current year collectable in 2022, upon the taxable property in said City of Willmar for the following purposes:

General Fund	\$6,504,317
Street Improvement Fund	323,742
City Hall Debt	<u>485,613</u>
Total	\$7,313,672

BE IT RESOLVED, that there is a sufficient sum of money in the Debt Service Funds of the City, together with the above Debt Service Fund Tax Levy, to pay principal and interest in 2022 on all outstanding bond issues, and the deferred annual tax levies previously certified to the County Auditor are hereby canceled;

The City Clerk is hereby instructed to transmit a certified copy of this Resolution to the County Auditor of Kandiyohi County, Minnesota.

Dated this 6th day of December, 2021

/s/ Marv Calvin
MAYOR

Attest:

/s/ Judy Thompson
CITY CLERK

RESOLUTION NO. 2021-240

ADOPTING THE BUDGET FOR THE FISCAL YEAR 2022

Motion By: Fagerlie

Second By: Nelsen

BE IT RESOLVED by the City Council of the City of Willmar that the Annual Budget for the fiscal year beginning January 1, 2022, which has been submitted by the Mayor and modified and approved by the City Council, is hereby adopted, the totals of the said budget and the Mayor's division thereof being as follows:

EXPENDITURE REQUIREMENTS

General Operating	\$ 18,674,182
Capital Improvements	11,696,000
Special Revenue/Internal	5,170,820
Debt Service	3,699,545
Enterprise (Wastewater)	<u>9,671,080</u>
Total 2021 Budget	\$ 48,911,627

Dated this 6th day of December, 2021

/s/ Marv Calvin
MAYOR

ATTEST:

/s/ Judy Thompson
CITY CLERK

RESOLUTION NO. 2021-241

RESOLUTION PROVIDING FOR THE REDEMPTION OF CERTAIN OUTSTANDING GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2012B, GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2013A, GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2014B AND GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2015A OF THE CITY

Motion By: Nelsen

Second By: Asmus

BE IT RESOLVED By the City Council of the City of Willmar, Kandiyohi County, Minnesota, as follows:

1. The City has issued its General Obligation Improvement Bonds, Series 2012B dated August 1, 2012 (the "2012B Bonds"). The 2012B Bonds maturing on February 1, 2023 in the principal amount of \$85,000 (the "2012B Callable Bonds"), are subject to redemption and prepayment on any date at a price of par plus accrued interest.

2. The City has issued its General Obligation Improvement Bonds, Series 2013A, dated July 15, 2013 (the "2013A Bonds"). The 2013A Bonds maturing on February 1 in the years 2023 and 2024 in the principal amount of \$385,000 (the "2013A Callable Bonds"), are subject to redemption and prepayment on February 1, 2022 and on any date thereafter at a price of par plus accrued interest.

3. The City has issued its General Obligation Improvement Bonds, Series 2014B, dated August 12, 2014 (the "2014B Bonds"). The installments coming due on the 2014B Bonds on February 1 in the years 2023 through and including 2025 in the principal amount of \$323,000 (the "2014B Callable Bonds"), are subject to redemption and prepayment on any date at a price of par plus accrued interest.

4. The City has issued its General Obligation Improvement Bonds, Series 2015A, dated September 9, 2015 (the "2015A Bonds"). The installments coming due on February 1 in the years 2023 through and including 2026 in the principal amount of \$611,000 (the "2015A Callable Bonds"), are subject to redemption and prepayment on February 1, 2022 and on any date thereafter at a price of par plus accrued interest.

5. It is determined that it is in the sound financial management of the City that the 2012B Callable Bonds, the 2013A Callable Bonds, the 2014B Callable Bonds and the 2015A Callable Bonds be prepaid and redeemed on February 1, 2022, or such later date for which proper notice of call may be given, and such bonds are hereby called for redemption on such date.

6. The City Finance Director is authorized and directed to request that U.S. Bank National Association, the paying agent and bond registrar (the "Registrar") for the 2012B Callable Bonds and the 2013A Callable Bonds, mail the Notices of the Call for Redemption in substantially the forms attached hereto as **EXHIBITS A and B** to the registered owners of each of the 2012B Callable Bonds and the 2013A Callable Bonds, respectively, to be redeemed at the addresses shown on the registration books kept by the Registrar.

7. The City Finance Director is authorized to give notice to the holders of the 2014B Callable Bonds and the 2015A Callable Bonds in substantially the forms attached hereto as **EXHIBITS C and D**.

(The remainder of this page is intentionally left blank.)

The motion for the adoption of the foregoing resolution was duly seconded by Member Asmus, and upon vote being taken thereon, the following voted in favor thereof: Council Members Rick Fagerlie, Julie Asmus, Thomas Butterfield, Michael O'Brien, Justin Ask, Vicki Davis, Andrew Plowman, and Audrey Nelsen

and the following voted against: None

whereupon said resolution was declared duly passed and adopted this 6th day of December, 2021.

/s/ Marv Calvin

MAYOR

ATTEST:

/s/ Judy Thompson

CITY CLERK

EXHIBIT A

NOTICE OF CALL FOR REDEMPTION

GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2012B
CITY OF WILLMAR
KANDIYOHI COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that, by order of the City Council of the City of Willmar, Kandiyohi County, Minnesota, there have been called for redemption and prepayment on

February 1, 2022

all outstanding bonds of the City designated as General Obligation Improvement Bonds, Series 2012B dated August 1, 2012, having a stated maturity date of February 1, 2023, totaling \$85,000 in principal amount, and with the following CUSIP number:

<u>Year of Maturity</u>	<u>Amount</u>	<u>CUSIP</u>
2023	\$85,000	970856 DV9

The bonds are being called at a price of par plus accrued interest to February 1, 2022, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of U.S. Bank National Association, in St. Paul, Minnesota, on or before February 1, 2022.

U.S. Bank National Association
Attention: Corporate Trust Operations
111 Fillmore Avenue East
St. Paul, MN 55107

Important Notice: In compliance with the Jobs and Growth Tax Relief Reconciliation Act of 2003, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

Dated: December 6, 2021.

BY ORDER OF THE CITY COUNCIL

EXHIBIT B

NOTICE OF CALL FOR REDEMPTION

GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2013A
CITY OF WILLMAR
KANDIYOHI COUNTY, MINNESOTA

NOTICE IS HEREBY GIVEN that, by order of the City Council of the City of Willmar, Kandiyohi County, Minnesota, there have been called for redemption and prepayment on

February 1, 2022

all outstanding bonds of the City designated as General Obligation Improvement Bonds, Series 2013A, dated July 15, 2013, having a stated maturity date of February 1 in the years 2023 and 2024, totaling \$385,000 in principal amount, and with the following CUSIP numbers:

Year of Maturity	Amount	CUSIP
2023	\$ 190,000	970856 EE6
2024	195,000	970856 EF3

The bonds are being called at a price of par plus accrued interest to February 1, 2022, on which date all interest on said bonds will cease to accrue. Holders of the bonds hereby called for redemption are requested to present their bonds for payment at the main office of U.S. Bank National Association, in St. Paul, Minnesota, on or before February 1, 2022.

U.S. Bank National Association
Attention: Corporate Trust Operations
111 Fillmore Avenue East
St. Paul, MN 55107

Important Notice: In compliance with the Jobs and Growth Tax Relief Reconciliation Act of 2003, federal backup withholding tax will be withheld at the applicable backup withholding rate in effect at the time the payment by the redeeming institutions if they are not provided with your social security number or federal employer identification number, properly certified. This requirement is fulfilled by submitting a W-9 Form, which may be obtained at a bank or other financial institution.

Dated: December 6, 2021.

BY ORDER OF THE CITY COUNCIL

EXHIBIT C
NOTICE OF CALL FOR REDEMPTION

Attention: _____

Re: City of Willmar, Minnesota \$1,000,000 General Obligation Improvement Bonds, Series 2014B

Dear _____:

Notice is hereby given that, by order of the City Council of the City of Willmar, Minnesota, there has been called for redemption and prepayment on February 1, 2022 the City's General Obligation Improvement Bonds, Series 2014B, dated August 12, 2014, issued in the original principal amount of \$1,000,000.

The bonds are being called at a price of par plus accrued interest to February 1, 2022, on which date all interest on said bonds will cease to accrue. The Holder of the Bond hereby called for redemption is requested to present the Bond for payment at the office of Finance Director, City of Willmar, Minnesota, on or before February 1, 2022.

Sincerely,

City of Willmar, Minnesota

By _____
Its Finance Director

EXHIBIT D
NOTICE OF CALL FOR REDEMPTION

Attention: _____

Re: City of Willmar, Minnesota \$1,400,000 General Obligation Improvement Bonds, Series 2015A

Dear _____:

Notice is hereby given that, by order of the City Council of the City of Willmar, Minnesota, there has been called for redemption and prepayment on February 1, 2022 the City's General Obligation Improvement Bonds, Series 2015A, dated September 9, 2015, issued in the original principal amount of \$1,400,000

The bonds are being called at a price of par plus accrued interest to February 1, 2022, on which date all interest on said bonds will cease to accrue. The Holder of the Bond hereby called for redemption is requested to present the Bond for payment at the office of Finance Director, City of Willmar, Minnesota, on or before February 1, 2022.

Sincerely,

City of Willmar, Minnesota

By _____
Its Finance Director

**CITY OF WILLMAR
RESOLUTION NO. 2021-242**

**A RESOLUTION TO ACCEPT THE REDISTRIBUTION OF
UNREQUESTED CORONAVIRUS LOCAL FISCAL RECOVERY FUND
ESTABLISHED UNDER THE AMERICAN RESCUE PLAN ACT**

Motion By: Nelsen

Second By: Plowman

WHEREAS, Congress adopted the American Rescue Plan Act in March 2021 ("ARPA") which included \$65 billion in recovery funds for cities across the country.

WHEREAS, ARPA funds are intended to provide support to state, local, and tribal governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses.

WHEREAS, The Fiscal Recovery Funds provides for \$19.53 billion in payments to be made to States and territories which will distribute the funds to nonentitlement units of local government (NEUs).

WHEREAS, NEUs generally have populations below 50,000.

WHEREAS, The ARPA requires that States and territories allocate funding to NEUs in an amount that bears the same proportion as the population of the NEU bears to the total population of all NEUs in the State or territory.

WHEREAS, after the deadline of October 11, 2021, passed for NEUs to request ARPA funds, nearly \$12 million of the \$377 million available to Minnesota's NEUs remained unrequested.

WHEREAS, as allowed by the U.S. Treasury, the State of Minnesota has redistributed these remaining funds amongst eligible local governments who requested ARPA funds.

WHEREAS, the redistribution amount is approximately \$3.47 per capita, capped at 75% of the most recent budget adopted as of January 27, 2020.

WHEREAS, \$68,850.38 has been allocated to the City of Willmar ("City") pursuant to the ARPA (Redistribution).

WHEREAS, the Redistribution will be distributed in two tranches with half received in 2021 and the second half in 2022.

WHEREAS, the United States Department of Treasury has adopted guidance regarding the use of ARPA funds.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLMAR, MINNESOTA AS FOLLOWS:

1. The City accepts the Redistribution of coronavirus local fiscal recovery fund established under the ARPA to be used in a manner consistent with guidance adopted by the United States Department of Treasury.
2. The City Clerk and Mayor are authorized to take actions to secure the Redistribution for the City, if necessary.

Adopted by the City Council of Willmar, Minnesota this 6th day of December, 2021.

/s/ Marv Calvin
Mayor

Attested:

/s/ Judy Thompson
City Clerk

RESOLUTION NO. 2021-243

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLMAR, MINNESOTA, APPROVING THE TAX INCREMENT FINANCING DEVELOPMENT AGREEMENT BETWEEN THE CITY OF WILLMAR AND BLOCK 25 LOFTS, LLC

Motion By: Fagerlie

Second By: Ask

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, that the Tax Increment Financing Development Agreement between the City of Willmar and Block 25 Lofts, LLC appended hereto, is accepted as to form and hereby approved, and be it further resolved that the Mayor and City Administrator of the City of Willmar are hereby authorized to execute said agreement on behalf of the City.

Dated this 6th day of December, 2021

/s/ Marv Calvin
Mayor

Attest:

/s/ Judy Thompson
City Clerk

RESOLUTION NO. 2021-244

**AUTHORIZATION TO EXECUTE AGREEMENT WITH BOLTON AND MENK
FOR COMPREHENSIVE STORMWATER PLANNING AND AUTHORIZATION
TO APPLY AND ACCEPT MPCA GRANT**

Motion By: Plowman

Second By: Ask

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the City Administrator be authorized to enter into an agreement between the City of Willmar and Bolton and Menk to provide professional services in the development of a Comprehensive Stormwater Management Plan.

BE IT FURTHER RESOLVED by the City Council of the City of Willmar that Bolton and Menk be authorized to apply, and accept if awarded, any grant from the Minnesota Pollution Control Agency for Stormwater Planning.

Dated this 6th day of December, 2021

/s/ Marv Calvin
MAYOR

Attest:

/s/ Judy Thompson
CITY CLERK

RESOLUTION NO. 2021-245

RESOLUTION AUTHORIZING INCREASE FOR FIREFIGHTER PERA BENEFIT LEVEL

Motion By: Plowman

Second By: Nelsen

BE IT RESOLVED by the City Council of the City of Willmar, a Municipal Corporation of the State of Minnesota, to increase the Firefighter Public Employees Retirement Association (PERA) retirement benefit level to \$6,000 per year of good service beginning January 1, 2022.

BE IT FURTHER RESOLVED, that the Mayor and City Administrator are hereby authorized to exercise all documents necessary with PERA to increase the firefighter retirement benefit level to \$6,000 per year of good service.

Dated this 6th day of December, 2021

/s/ Marv Calvin

MAYOR

Attest:

/s/ Judy Thompson

CITY CLERK

RESOLUTION NO. 2021-246

AUTHORIZATION TO APPLY AND ACCEPT THE FEMA –ASSISTANCE TO FIREFIGHTERS GRANT.

Motion By: Fagerlie

Second By: O'Brien

BE IT RESOLVED, by the City Council of the City of Willmar to support the submittal of an application on behalf of the Willmar Fire Department for, and the acceptance of, a grant from FEMA (AFG) in the amount of approximately \$300,000. The grant will be used for replacement radios and miscellaneous communications equipment.

Dated this 6th day of December, 2021.

/s/ Marv Calvin

MAYOR

ATTEST:

/s/ Judy Thompson

CITY CLERK